



ARIZONA BOARD OF ATHLETIC TRAINING

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SPECIAL SESSION MEETING MINUTES

August 21, 2017

Board Members Present: Eric Freas, ATC – Chair
Bart Peterson, ATC – Vice-Chair
Chuck Baughman, ATC – Athletic Trainer Member
Jennifer Fadeley – Public Member
Cheryl Ingram – Public Member

Board Members Absent: None

Staff Present: Karen Whiteford – Executive Director
Kelsey Belone – Administrative Assistant

Legal Staff Present: Sabrina Khan – Assistant Attorney General

1) CALL TO ORDER – 9:36 a.m.; Mr. Freas called the meeting to order at 9:36 a.m.

2) ROLL CALL

The following Board members were present by WebEx or telephone: Eric Freas, Bart Peterson, Chuck Baughman, Jennifer Fadeley, and Cheryl Ingram.

3) DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest reported.

4) REVIEW, DISCUSSION, AND POSSIBLE ACTION – BOARD BUSINESS AND REPORTS

a) Implementation of HB 2372 Fee Waiver

Ms. Whiteford updated the Board on the status of the fee waiver implementation.

b) Fiscal Year 2019 Budget Submission

Ms. Whiteford reported on the status of the Fiscal Year 2019 budget submission, including the impact the fee waiver could have on revenue and the funding issues related to eLicensing.

c) Discussion of Athletic Training Board Stakeholder Survey Results

Laurie White and Rick Ball from the Arizona Athletic Trainers' Association were present and participated in the discussion. There were several factors that the Board took into consideration when deciding to take no action as a result of the survey. Those factors were: 1) The response rate was very low compared to the number of licensees; 2) The results were not statistically significant; 3) Online licensing (one of comments that appeared most often) would be implemented early-2018; 4) A significant percentage of the comments were related to statutory change; and, 5) Many respondents did not seem to be knowledgeable of the licensing process.

5) FUTURE AGENDA ITEMS

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Mr. Baughman requested that Board staff compensation be added to the September 11 agenda. Mr. Ball requested that the Executive Order regarding opioid overdose be added as well.

6) CALL TO THE PUBLIC

No additional members of the public stepped forward to speak.

7) ADJOURNMENT

Mr. Freas moved the Board adjourn the meeting. Mr. Baughman seconded the motion. The motion passed 5-0 by roll call vote.

	Eric Freas	Bart Peterson	Chuck Baughman	Jennifer Fadeley	Cheryl Ingram
Yay	X	X	X	X	X
Nay					
Recused					
Absent					

The Board meeting adjourned at 11:01 a.m.

Respectfully Submitted,

Karen Whiteford
Executive Director